

## **AGENDA**

Executive Committee Meeting #12 Wednesday, November 6, 2019 6:00 PM Campus Center Room 310

## I. OPENING

- A. Call to Order
- B. Roll Call
- C. Reading and Approval of Minutes
  - 1. Executive Committee Meeting Minutes #11, 107th Senate October 23
- D. Official Correspondence
- E. Testimony

Link to Testimony Sign-in

## II. REPORTS

- A. Executive
  - 1. President
    - a) Updated Website
    - b) Chair Meetings
    - c) Communication with Advisors
  - 2. Vice President
    - a) ASUH Retreat Sunday, November 10th Monday, November 11th

      FILL OUT WAIVER FORMS BY NOV 10TH (can be found on email)

      Retreat Agenda

      Packing List
    - b) State Legislative Training Workshop *Thursday, November 21 @5pm-7pm in CC307*
  - 3. Treasurer
  - 4. Secretary
- A. Administrative
  - 1. Advisor
  - 2. Operations Manager
- B. Judicial Branch
  - 1. Student Court
- C. Standing Committees
  - 1. Campus Life
  - 2. Elections
  - 3. External Affairs
  - 4. Finance
  - 5. Internal Affairs
  - 6. Investments and Long Range Planning

- 7. Student Affairs
- 8. Undergraduate Academic Affairs
- D. Other Committees
  - 1. Student Success Center
  - 2. Athletics Fee Survey
  - 3. Travel/Conference
  - 4. Reorganization
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
- IV. NEW BUSINESS
  - A. Senate Bill 07-20 TO FUND THE FALL 2019 NA'AU CHECKS KŪKĀKŪKĀ GROUP
  - **B.** Senate Bill 17-20 Funding for a Reusable Container Survey
  - C. Senate Bill 22-20 Funding for COE "Feels Like Home" Thanksgiving Dinner Event
  - D. Senate Bill 23-20 Funding for Pre-Law Pre-Health Advising Center
  - E. Senate Resolution 06-20 In Support of the Implementation of the OZZI Reusable Container System
- V. OPEN FORUM
- VI. CLOSING
  - A. Announcements
  - B. Adjournment

The Next Executive Committee Meeting will be on Wednesday, November 20, 2019 at 6 PM in Campus Center Room 310.

Landon Li

President, 107<sup>th</sup> Senate

Associated Students of the University of Hawai'i